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JIM HUGHES, CLU INSURANCE AGENCY, INC.  
JIM HUGHES, CLU, Agent  
Auto - Life - Health - Home and Business

20330 Old Cutler Road Miami, Florida 33189-1832  
Phone: Business (305) 233-4242

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

FILED  
99 JUL 29 AM 7:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-07/14/99--01052--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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\*\*\*\*\*8.75 \*\*\*\*\*8.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

EFFECTIVE DATE  
8-1-99

~~799000067685~~

T BROWN

Examiner's Initials III 30 1999

~~799000067685~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 21, 1999

JIM HUGHES, CLU INSURANCE AGENCY, INC.  
20330 OLD CUTLER ROAD  
MIAMI, FL 33189-1832

SUBJECT: LILLIAN MARIE, INC.  
Ref. Number: W99000016794

We have received your document for LILLIAN MARIE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 999A00037314

EFFECTIVE DATE  
8-1-99

ARTICLES OF INCORPORATION

FOR

LILLIAN MARIE, INC.

FILED  
99 JUL 29 AM 7:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida, providing for formation, liabilities, rights, privileges and immunities of corporation under Florida Statutes, Sec 607.164.

ARTICLE I: The name of the corporation shall be:

LILLIAN MARIE, INC.

ARTICLE II: The general nature of the business or businesses to be transacted by the Corporation is as follows: The operation of a licensed business dealing with the Financial Services of its clients along with transactions of any and all lawful business for which corporations may be incorporated under the Florida Statutes

ARTICLE III: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Fifty (50) shares of common stock with no par value.

ARTICLE IV: The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V: This corporation shall commence on August 1, 1999 and exist perpetually.

ARTICLE VI: The initial Post Office address of the principal office of this corporation is:

9821 SW 222nd Street, Miami, Florida 33190

The Board of Directors may, from time to time, move the principal office to any other address in Florida. The name and address of the initial registered agent of this corporation is Jim Hughes, CLU 20330 Old Cutler Road, Miami, Florida 33189.

ARTICLE VII: The business of this corporation shall be conducted by a Board of Directors, which shall initially consist of one (1).

ARTICLE VIII The name and post office address of the Board of Directors of this corporation shall hold office until the organizational meeting of the corporation and until their successors are elected and have qualified, are: Lillian M Nowak, 9821 SW 222nd Street, Miami, Florida 33190.

ARTICLE IX: The name and Post Office address of the Subscriber to these Articles of Incorporation is: Lillian M Nowak, 9821 SW 222nd Street, Miami, Florida 33190.

ARTICLE X: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

*Lillian M. Nowak*  
LILLIAN M NOWAK

STATE OF FLORIDA  
COUNTY OF DADE

The forgoing instrument was acknowledged before me this 9 Day of July 1999 by Lillian M Nowak.

Type of Identification produced PERSONAL KNOWN

*Carl J. Hughes*  
Notary Public  
CARL J. HUGHES  
MY COMMISSION # CC 620680  
EXPIRES: February 11, 2001  
Bonded Thru Notary Public Underwriters

**FILED**  
99 JUL 29 AM 7:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REFERENCE: ARTICLES OF INCORPORATION FOR LILLIAN MARIE, INC.

ADDED: I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT.

*Jim Hughes*  
JIM HUGHES, CLU  
20330 OLD CUTLER ROAD  
MIAMI, FLORIDA 33189-1832